



Regular Meeting Agenda

TUESDAY, NOVEMBER 12, 2024

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben, Chair
(District 3) Tiffani Landeen
(District 4) Michael Poppens
(District 5) Jim Schmidt, Vice Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$451,267.17
- 3) Reports:
 - a. Mileage reports
 - b. October 2024 Register of Deeds report.
 - c. 2022 East Dakota Water Development District Area 7 General Election Nominating Petition Information
 - d. Canvas of 2024 General Election Results - Lincoln County
 - e. Post-Election Audit Selection
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.7.2024
- 2) Approve Lincoln County claims for 11.12.2024 in the amount of \$5,875,875.34
- 3) Set the date and time for a **PUBLIC HEARING** on December 10, 2024, 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to the Director of Equalization budget \$19,530.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases, and account for overtime; increase in Information Technology budget in the amount of 3,629.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases and 17,000.00 resolution 2405-40 passed on 05.28.2024 agreement with Microsoft; increase in the Sheriff budget in the amount of 155,448.00 due to resolution 2311-17 passed on 11.07.2023 approval of agreement with Fraternal Order of Police; increase to the Juvenile Detention budget in the amount of \$180,559.00 due to resolution 2402-65 passed on 02.27.2024 approve agreement for detention services; increase to the Highway Budget in the amount of \$350,022.00 due to resolution 2410-09 passed on 10.01.2024 approve replacement purchase of wheel loader.
- 4) Approve an automatic budget supplement in the State's Attorneys office for unanticipated grants in the amount of 24,395.59. Account 101-4151-33400 in the amount of 24,395.59, account 101-4151-411000 in the amount of \$20,000, account 101-4151-412000 in the amount of 1,530.00, account 101-4151-413000 in the amount of 1,200.00, account 101-4151-415000 in the amount of 1,665.59.
- 5) Approve Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) Board discussion with possible action to follow to accept submitted offer for tax deed property 250.48.01.028. (Sheri Lund)

- 2) Board discussion and action to approve 2025 Pay Matrix (Sheri Lund)
- 3) Board discussion and action to formally approve Elected Officials' 2025 Compensation (Sheri Lund)
- 4) Board discussion and action to re-title the Assistant Commission Administrative Officer to Commission Administrative Assistant (Drew DeGroot)
- 5) Board action to approve Wellness Service Agreement with Well365, LLC. (Traci Humphrey)
- 6) Recognition of Lincoln County's Participation in Operation Green Light (David Ekle)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1).
- 2) Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) General Election Post-Election Audit-11.20.2024 Commission Chambers
- 2) Southeast District Meeting; Thursday December 12, 2024; Sioux Falls, SD; 12:00 PM; Notice of Possible Quorum per SDCL 1-25-1
- 3) State Bridge Naming Ceremony, Beresford High School, Beresford, SD; November 11, 2024 at 1:30 PM. Notice of Potential Quorum per SDCL 1-25-1.